

## **Menomonie Police and Fire Commission**

### **Minutes of the March 14, 2019 Meeting**

#### Call to Order:

The meeting was called to order by President Ron Sandfort at 8:45 am at Fire Station #2.

#### Roll Call:

Present were commissioners Ley, Miller, Pierce, and Sandfort. Also present were Chiefs Atkinson and Baus.

#### Approval of Minutes of December 12, 2018:

Moved by Pierce, seconded by Miller, to approve the minutes of the December 12, 2018 meeting as corrected. Motion carried.

There were no public comments related to agenda items.

Chief Atkinson reported on several items and left at this point.

There was no old business.

#### New Business:

Moved by Miller, seconded by Pierce, to enter closed session. Motion carried.

Moved by Pierce, seconded by Miller, to come out of closed session. Motion carried.

No action was taken in the closed session.

Moved by Miller, seconded by Pierce, to appoint Larry Zais as Captain. Motion carried.

Moved by Pierce, seconded by Miller, to appoint Andy Benrud as Battalion Chief. Motion carried.

#### Adjourn:

Moved by Pierce, seconded by Miller, to adjourn. Motion carried. Meeting adjourned at 2:15 pm.

#### Notes:

There will be a celebration of Battalion Chief Terkelsen's retirement on March 28, 2019.

There will be a meeting April 10 to interview for police officers.

Respectfully submitted,

James Ley